

Integrated Governance

Amagi Media Labs Limited

General information about company

Scrip code	544679	
NSE Symbol	AMAGI	
MSEI Symbol	NOTLISTED	
ISIN	INE121R01077	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company did not acquire shares or voting rights in Unlisted Companies during the reporting period.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fines or penalty was imposed during the reporting quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coma01354	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																							
Whether the listed entity has a Regular Chairperson						Yes																	
Whether Chairperson is related to MD or CEO						No	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providin PAN
1	Mr	Giridhar Sanjeevi	06648008	Non-Executive - Independent Director	Chairperson		No				Active	NA		26-02-2025	26-02-2025		16	1	1	1	1		
2	Mr	Baskar Subramanian	02014529	Executive Director	Not Applicable	CEO-MD	No				Active	NA		01-02-2008	26-03-2024			1	0	2	0		
3	Mr	Arunachalam Srinivasan Karapattu	02014527	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		01-02-2008				1	0	1	0		
4	Ms	Ira Gupta	07517101	Non-Executive - Independent Director	Not Applicable		No				Active	NA		02-05-2025	02-05-2025		14	4	4	4	2		
5	Mr	Sandesh Kaveripatnam	02261222	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		15-01-2024				1	0	0	0		
6	Mr	Shekhar H Kirani	02384548	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		15-09-2021				1	0	0	0		

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06648008	Giridhar Sanjeevi	Non-Executive - Independent Director	Chairperson	13-06-2025		
2	07517101	Ira Gupta	Non-Executive - Independent Director	Member	13-06-2025		
3	02014529	Baskar Subramanian	Executive Director	Member	13-06-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07517101	Ira Gupta	Non-Executive - Independent Director	Chairperson	13-06-2025		
2	06648008	Giridhar Sanjeevi	Non-Executive - Independent Director	Member	13-06-2025		
3	02261222	Sandesh Kaveripatnam	Non-Executive - Nominee Director	Member	13-06-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07517101	Ira Gupta	Non-Executive - Independent Director	Chairperson	13-06-2025		
2	02014529	Baskar Subramanian	Executive Director	Member	13-06-2025		
3	02014527	Arunachalam Srinivasan Karapattu	Non-Executive - Non Independent Director	Member	13-06-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02014527	Arunachalam Srinivasan Karapattu	Non-Executive - Non Independent Director	Chairperson	13-06-2025		
2	06648008	Giridhar Sanjeevi	Non-Executive - Independent Director	Member	13-06-2025		
3	02014529	Baskar Subramanian	Executive Director	Member	13-06-2025		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02014529	Baskar Subramanian	Executive Director	Chairperson	13-06-2025		
2	07517101	Ira Gupta	Non-Executive - Independent Director	Member	13-06-2025		
3	02014527	Arunachalam Srinivasan Karapattu	Non-Executive - Non Independent Director	Member	13-06-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-01-2026		Two meetings of the Board were held on 07/01/2026 at 09:30 AM IST and 06:30 PM IST. The details of the Meeting held at 09:30 AM IST are given in the table and the details of the Meeting held at 06:30 PM IST are given below: Date of Meeting: 07/01/2026 Maximum gap between any two consecutive meetings: 0 days Whether requirement of quorum met: Yes Total number of directors as on date of the meeting: 6 Number of Directors present: 4 Number of Independent Directors attending the meeting: 2	Yes	6	6	2
2	12-01-2026	4		Yes	6	4	1
3	16-01-2026	3		Yes	6	6	2
4	19-01-2026	2		Yes	6	5	2
5	11-02-2026	22		Yes	6	4	2
6	24-03-2026	40		Yes	6	6	2
7	20-05-2026	56		Yes	6	6	2

Annexure I**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-01-2026				Yes	3	3	2	0
2	Audit Committee	11-02-2026	34			Yes	3	3	2	0
3	Audit Committee	24-03-2026	40			Yes	3	3	2	0
4	Audit Committee	19-05-2026	55			Yes	3	3	2	0
5	Stakeholders Relationship Committee	24-03-2026				Yes	3	3	1	0
6	Nomination and remuneration committee	25-03-2026	0			Yes	3	3	2	0
7	Nomination and remuneration committee	18-05-2026	53			Yes	3	3	2	0
8	Nomination and remuneration committee	11-06-2026	23			Yes	3	2	2	0

Annexure I**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject		Compliance status
1	Name of signatory	Sridhar Muthukrishnan	
2	Designation	Company Secretary and Compliance Officer	

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Yes
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	25-05-2026	Unauthorized use of compromised GitHub Personal Access Tokens associated with three Amagi GitHub user accounts, resulting in unauthorized access to GitHub repository information and attempted repository downloads. Please see the "Other Details" section for detailed information

Text Block

Textual Information(1)	The incident involved the unauthorized use of compromised GitHub Personal Access Tokens, resulting in the potential exposure of certain source code, infrastructure configurations, and embedded credentials. An independent forensic investigation confirmed that there was no evidence of unauthorized code modification, customer data exfiltration, malicious activity, or service disruption. The incident has been remediated and closed, with all required regulatory notifications, including to CERT-In, completed within the prescribed timelines.
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Signatory Details

Name of signatory	Sridhar Muthukrishnan
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	27-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department and Deputy Commission of Income Tax, Circle 1(1)(1), Bengaluru	21-01-2026	An Assessment order was issued under the Income Tax Act, 1961 and the Company had filed an appeal.	The Company attended the Personal Hearing and the matter was adjourned.
2	Deputy Commissioner of Income Tax, International Taxation Circle 1 (1), Bengaluru	18-03-2026	Demand was raised for payment of tax along with interest under the Income Tax Act, 1961. The Company had filed an Appeal.	The Company attended the personal hearing and paid 10% of the demand value as pre deposit. The Company is in process of filing the grounds of appeal.
3	Deputy Commissioner of Commercial Tax (Audit)	29-04-2026	An Assessment order has been issued by the office of Deputy Commissioner of Commercial Tax (Audit)	The Company has filed an appeal.
4	Deputy Commissioner of Income Tax, International Taxation Circle 1 (1), Bengaluru	14-05-2026	An Assessment order has been issued under the Income Tax Act, 1961.	The Company has filed an appeal.